



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors – Special Meeting

December 29, 2020

- I. Call to Order — Judy Long, Chairman**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Executive Session**
 - a) Litigation Update
 - b) Personnel
- III. Other Business - Open Session**
 - a) Litigation Update
 - b) Personnel
- IV. Self-Insurance Fund Investments – Kim Hay**
- V. Adjournment**